



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS PROCEEDINGS

Courthouse, Clay Center, Nebraska, May 24, 2011 at 9:00 A.M.

The Clay County Board of Supervisors met May 24, 2011 as per public notice given in the Clay County News on May 18, 2011 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting and on the county website. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Johnson, Shaw, Schmidt and Fintel. Minutes of the meeting held May 17, 2011 were sent to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Shaw and seconded by Johnson to approve the minutes of the meeting held May 17, 2011 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

There was no Public Input at this time.

Other local law enforcement were present when Jeff Franklin, County Sheriff visited with the board about the SRT. Jeff reported that he had seen the letters from Harvard and Sutton City Councils in support. He has looked over the draft and doesn't see anything that stands out that would be a problem. He spoke with the Crime Commission yesterday and the draft fits within state statutes. The chairman said he had received two letters in opposition of the SRT. Nuss reported that he had spoken with Larry Pelan at NIRMA and Larry had no concern or problem with liability. There was discussion concerning an advisory board/committee. Chairman Fintel questioned the need for an advisory board. Anderson thought an advisory board is needed in order to represent all the towns and villages so they would have some input and also know what was going on. He suggested giving the SRT a two year start in order to get the advisory board in place and get everything going, then review how it was going and also see how the funding is working. The chairman said he thought the board of supervisors should have oversight of the advisory committee; the Sheriff told the board that there are great resources within the county that would be good candidates for the advisory committee. The issue of the cost involved was discussed again. Samuelson questioned how much training is needed and how much money would be involved; Clay County is a rural county with small towns and very few schools. He is concerned that the training would be taking away from the Sheriff's other duties. Fintel stated that the training could still take place without SRT. Anderson said his concern is that there are funds available now for the training and equipment. The funding has already been approved by the region; if the money is not used, the training would come out of every department's budget. Schmidt stated that whether the board of supervisors decides to go forward or not, the Sheriff has to be on board 100% or there is no need to proceed. Jeff responded that at this point the research has been done, he believes that everyone has good intentions, it is advantageous to train together and he would want to see that go



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forward. At this time the discussion was stopped in order for the Highway Superintendent to report to the board.

Thomas Roemmich II, Highway Superintendent reported on damage from the recent heavy rains. The newly finished Harvard East project was affected the most. The silt fence fell down and plugged the culvert causing the road to be washed out. Tom got an estimate from VanKirk's for the repairs of the Harvard East project and another area that was damaged. Tom also reported that he and the Emergency Management consultant have taken pictures and were logging time and equipment usage in the event there is any disaster aid available. Tom also went over the expenditures for June 1st and large expenditures for the coming budget year.

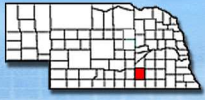
Motion by Nuss and seconded by Schmidt to accept the proposal from VanKirk's for \$14,628.00 to repair flood damage on the Harvard East project. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Local law enforcement and news media were among those present for discussion concerning the Special Response Team. Tracy Landenberger, Sutton PD was asked if he had any comments. He addressed the concern about whole departments being shut down for training by saying that everyone would not be sent at once. Most of the training will take place in the county. The training outside the county could be accomplished by sending one or two people, whoever was available at the time, to get the training and then come back and train the others. He also addressed the grant money; it has been approved for the training and equipment but will go back to the region if not used and the region would decide what to do with it. Loren Uden, Emergency Management Consultant confirmed this saying the region needs a commitment by the end of the month. Board member Shaw wanted to make sure that he understood there would be minimal expense involved. The ammo would be the main expense and they thought they have enough on hand for most of the training.

The advisory committee that would oversee the team was discussed. The chairman stated that he would like to have the board of supervisors appoint people to the committee with input from law enforcement as to who they would like on the committee. The size of the committee was discussed; too large of a committee would not be workable. Board member Nuss stated that he didn't think the board of supervisors needed to be more than someone Jeff reported to. Board member Anderson suggested that the team get the advisory committee together, then the board of supervisors could appoint or approve of the members like they do for LEPC, etc. Chairman Fintel asked that they get on the agenda when they have names for the committee; Jeff or Tracy can bring that information to the board of supervisors.

Motion by Nuss and seconded by Anderson to approve moving forward with the Special Response Team, with the support of the Clay County Sheriff's Department and with a review after two years. On roll call, yea: Schmidt, Shaw, Nuss and Anderson; nay: Johnson, Samuelson and Fintel. Motion carried.

A vehicle for the Emergency Management Consultant was discussed. Board member Anderson said that BG&S would check out the transmission for free. The problem may be fixable for around \$500.00; also the problems with the doors should be minimal cost.



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Board consensus was that Loren would begin looking for a different vehicle and report back to the board.

The information received from the executive director of the SASA Crisis Center was reviewed. Motion by Schmidt and seconded by Nuss to grant the budget request of SASA for fiscal year 2011-2012 in the amount of \$5000.00. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Schmidt and Fintel; Anderson had stepped out of the room. Motion carried.

Jenny Rees, Extension Educator reported that the extension board had approved changing Holly Weber's title from office assistant to 4-H assistant. With Jenny's schedule she is unable to spend time in schools and working with the 4-H program as much as she would like; Holly would be able to devote more time to this program. Jenny also handed out information updating the board on Clay County Extension activities from January through May 2011. Ann Lindvall has completed her term on the extension board and Sandra Nienkamp is willing to serve on the board.

Motion by Shaw and seconded by Anderson to appoint Sandra Nienkamp to the Clay County Extension Board for a three year term effective immediately through January 1, 2013. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

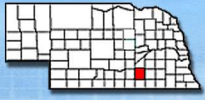
At this time the custodian, Travis Songster was asked to meet with the board to discuss a maintenance shed. Travis is to check to see if any of the underground sprinkler system would need to be moved. It was mentioned that zoning should be consulted. Travis is to get figures together for a 24' x 30' shed with at least one overhead door, a side door and windows. There will need to be electricity, insulation and heat as well as a work bench.

Travis also discussed the roof leak that was discovered yesterday; Ziemba will be here to check it out within the next day or two. There was some rain problems in the Health Department, mainly do to the direction and velocity of the wind. The air conditioner in the Health & Human Services is now working; still problems with the unit on the south side. Both circulating pumps on the courthouse boilers have been rebuilt and re-installed..

Carissa Uhrmacher, project coordinator LB640 reported on revisions of the Enhancement Grant.; may get up to \$9,094.00 in additional funds. There is legislation that could impact the amount.

Motion by Samuelson and seconded by Nuss to authorize the chairman to sign the revised budget summary from the Enhancement Grant for 2011-2012. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

The changes in the Blue Cross Blue Shield medical and dental coverage were discussed. Board member Nuss had attended the meeting in Kearney. There is a 7% increase with nearly half due to the Health Care Reform Bill. The 7% is still pretty good compared to the rest of the market. Some of the changes in coverage and dental



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program options were discussed. Nuss recommended staying with the present deductible.

Loren Uden, EM consultant reported that they had met with EM's and fire chiefs; who did not express any concerns on items that were discussed. He is working with the Village of Saronville to get their warning siren updated; trying to update all sirens throughout the county. Loren said he met with the 911 committee which included Jeff Franklin, Dustin Friesen and Mike Anderson. The past responsibilities of the committee were discussed. Jeff and Loren had no concerns or thought there was a need to change any of those responsibilities. Loren showed the board the map of the fire districts that he had received yesterday. Loren went over the Identification Badge Policy that he had presented to the board.

Motion by Anderson and seconded by Johnson to approve the Identification Badge Policy as presented by the Emergency Management Consultant and authorize the chairman to sign the policy. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

High Speed Notification System comparison tables were distributed to the board. Comparisons were made between the current Code Red system and two others; Cooper and Delta Alert. The region will pay for this year's service and then the responsibility will be the county's. Loren feels that Delta Alert is the most feasible and economical way to maintain notification. There will be a two week down time when there will be no weather notification while the transition is made between the two companies. He recommends replacing Code Red with Delta Alert if also approved by the 911 committee.

Motion by Johnson and seconded by Shaw to approve Delta Alert Notification system to replace Code Red contingent upon approval of the 911 committee. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel; abstain: Anderson. Motion carried.

Ted Griess, County Attorney discussed the contract for Tina Nelson to administer the ID system. Wages and where they would be paid from were discussed.

The lots in Fairfield were discussed. Motion by Johnson and seconded by Nuss to advertise for a public hearing to set fair market value for Lot 15 and the West ½ of Lot 14 Block 9 Original Town of Fairfield; hearing to be held on June 14, 2011, at 11:30 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

The advertising for the Emergency Manager was discussed. It was decided that Ted would prepare the ad and bring it before the board for suggestions/approval next week.

Giving more authority to the conservation advisory board to speak for the board of supervisors was discussed. This will be discussed again next week.



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Motion by Nuss and seconded by Schmidt to table Road Fund claim #3200 for \$212,639.44. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Motion by Anderson and seconded by Shaw to approve the remainder of the claims and authorize the County Clerk to issue warrants on the respective funds. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

GENERAL FUND

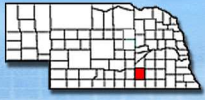
Employees, Full Time Wage	\$68,042.42
Adams County Sheriff's Dept., Fees	18.50
AFLAC, Insurance	417.68
Alamar Uniforms, Supplies	489.95
Ameritas Life Ins., Retirement, Vision	10,714.95
Gene Arnold, Prior Service	7.00
AS Central, Support	12.00
Baird & Griess, Wireless	34.50
Bear Graphics, Supplies	769.48
Beyke Signs, Signs	240.00
Joni Bitterman, Mileage, Meals	201.49
Cheryl Blome, Supplies	51.10
Blue Cross Blue Shield, Ins.	35,638.01
Donna Boeka, Prior Service	12.00
Bottorf & Maser, Service	110.00
Mike Burns, Service	2,600.00
Business World, Supplies	375.42
Dawn Caldwell, Mileage	64.25
C-Tech Restoration, Inc, Service	15,227.24
Cash-Wa Candy, Supplies	177.95
Clay Center Lumber, Supplies	123.84
Clay Center Market, Supplies	98.89
Clay County News, Ads	705.44
Clay County Sheriff, Service	85.14
Clay County Treasurer, Postage, Title	2,841.00
Clerk of the Dist Court, Fees	64.00
Colonial Life, Insurance	55.00
Corner Market, Supplies	817.33
Cornerstone Bank, Withholding	20,915.39
CPI, Fuel	1,763.54
Credit Management Services Inc., Garnishment	126.95
Culligan's of Hastings, Rent	10.00
Cummins Central Power LLC., Service	541.07
Datacc, Internet, Service	3,871.50
Dell Marketing LP, Supplies	221.98
Department of Correctional Svcs, Service	2,000.00
Division of Comm., Service	448.00



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Jeff Dixon, Witness fee, Mileage	124.15
Don's Lawn Service, Mowing	400.00
Eakes, Supplies	1,855.09
Cindy Felber, Mileage	30.20
Calvin Ferrell, Mileage	18.12
First Concord Benefits Group, Sec. 125	3,280.03
Christine Flesner, Prior service	12.00
Jeff Franklin, Meal	5.33
Galls, Supplies	274.92
General Collection, Garnishment	133.10
George's 66 Service, Fuel	192.36
GiS Workshop, Maintenance	8,800.00
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior Service	25.00
Hall County Extension, Mileage	63.24
Brenda Hansen, Mileage, Meals	113.82
Hartford Life Ins., Ins	100.00
Hastings Tribune, Ad	224.80
Hixson Plumbing Heating & Air Conditioning, Inc., Service	2,346.28
Hometown Leasing, Copier leases	505.92
Howard Johnson Riverside Inn, Lodging	261.00
Bill Johnson, Mileage	21.21
Deborah Karnatz, Mileage, Supplies	703.66
Ken & Al's Service, Repair	101.00
Lab Safety Supply, Supplies	48.16
Latimer Reporting, Service	132.60
Ann Lindvall, Mileage	60.30
Little Blue NRD, Supplies	644.00
Charles Madison, Witness fee	20.00
Madison National Insurance Services Inc, Ins.	35.70
Robert Matticks, Prior service	25.00
MIPS, Support, Supplies	4,789.68
NACT, Dues	75.00
NACO, Registration	300.00
Danalee Nelson, Mileage	51.00
Todd Nuss, Mileage	200.43
OMP Police Supply, Supplies	34.99
Deanna Peshek, Mileage, Supplies	128.87
Sarah Peshek, Cleaning	500.00
Platte Valley Comm. Of Hastings, Supplies & Service	63.75
Printing MD, Supplies	140.80
Quartermaster, Supplies	128.59
Quality Sound & Comm. Inc., Supplies	147.00
Jenny Rees, Mileage, Phone	435.50
Robert Huff Designs, Equipment	300.00



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Safety Kleen, Service	2,710.24
Gerald Schmidt, Mileage	9.18
Secretary of State, Supplies	120.00
Seiler & Parker PC, Service	919.04
Shaffer Communications, Supplies	52.50
Siegel Display Products, Supplies	1,038.13
Source Gas, Utilities	729.30
South Central Public Power, Utilities	1,420.20
Spectra Associates Inc., Supplies	54.20
Standard Appraisal Services Inc., Service	9,720.00
Cindy Strasheim, Phone, Mileage, Supplies	292.20
Janice Stratman, Mileage	100.47
Sutton Auto Supply, Supplies	69.58
The Thompson Company, Supplies	204.08
Loren Uden, EM Consultant	4,599.99
University of NE, Supplies	1,313.88
US Bank, Meals	15.26
US Post Office, Rent	110.00
Verizon Wireless, Cell Phone	131.99
Wal-Mart, Supplies	144.75
Holli Weber, Mileage, Supplies	20.97
Webster County Sheriff, Service	40.68
Whelan & Scherr, Service	1,272.85
Linda Whiting, Mileage, Meals, Supplies	457.37
Windstream, Service	1,291.24
Woodward's, Garbage	105.00
Melissa Young, Witness Fees, Mileage	37.34

ROAD FUND

Employees, Full Time Wage	\$31,405.20
AFLAC, Insurance	209.74
All Roads Barricades, Supplies	34.52
Ameritas Life Ins., Retirement, Vision	4,884.04
Applies Controls Equipment, Parts	28.19
ARTeCK, Supplies	75.42
Aurora Coop, Supplies, Fuel	91.45
Becks Farm Equipment, Inc., Supplies	359.14
Blue Cross Blue Shield, Ins.	2,131.70
Car Quest, Parts	75.11
City of Edgar, Utilities	29.63
City of Fairfield, Utilities	27.65
City of Harvard, Utilities	43.00
City of Sutton, Utilities	29.58
Clay Center Lumber, Supplies	37.54
Clay Center Market, Supplies	33.99



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Clay County News, Ads	105.45
Colonial Life, Insurance	36.32
Cornerstone Bank, Withholdings	10,338.26
CPI, Fuel, Tires	6,940.57
Datacc, Internet	215.75
Deweese Sand & Gravel Inc., Gravel	31,982.22
Eakes, Supplies	138.94
FilterCare of NE, Supplies	120.05
First Concord Benefits Group, Sec. 125	75.00
Fleet Pride, Supplies, Labor	1,483.78
George Bros., Fuel, Parts & Labor	8,356.72
George's 66, Fuel	100.97
Hays Land Surveying LLC, Surveyor	2,163.79
Island Supply Welding Co., Supplies	33.44
Ken & Al's Service Inc, Fuel, Supplies	4,126.94
Kirkham Michael, Engineering	9,006.21
Kully Pipe & Steel, Parts	599.25
Lawson Products, Supplies	48.34
Madison National Insurance Services Inc, Ins.	28.07
Mary Lanning Memorial Hospital, Service	25.00
Matt Friend Truck Equipment, Parts	275.00
Medical Enterprises, Testing	31.00
Mid Nebraska Aggregate, Inc., Gravel	12,985.80
Midwest Service & Sales, Culverts	35,106.54
Murphys, Parts	5,659.76
NMC, Equip.. Rental	21,572.25
Oregon Trail, Supplies	5.31
Orschlen, Supplies	11.58
Paramount Linen & Uniforms, Supplies	67.02
Platte Valley Communication, Radio	1,554.90
R & K Service, Fuel	1,706.77
Ridgway Repair, Parts, Labor	297.98
Safelite Fulfillment Inc, Parts, Labor	705.90
Source Gas, Utilities	140.77
South Central Public Power, Utilities	240.51
Superior Outdoor Power Center, Supplies	70.30
Surplus Property	1,500.00
Sutton Auto Supplies, Supplies	44.61
Sutton Lumber, Repair	509.47
Theis Inspection Service, Engineering	180.00
Windstream, Service	103.16
Van Kirk Brothers Contracting, Service	102,013.36
Woodward's, Garbage	42.50

INSTITUTIONS FUND



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Nebraska Health & Human Service, Beatrice, Norfolk, Lincoln

\$270.00

VETERAN AID FUND

Veteran Aid Fund, Funding \$2,000.00

INHERITANCE TAX FUND

Mid-Nebraska Indiv. Services, 4th Qtr \$1,759.75

Midland Area Agency on Aging, 2nd 1/2 2011 753.50

USDA - APHIS, 1st Qtr 1,439.25

HEALTH FUND

Employees, Full Time Wage \$5,689.55

Debra Ablott, Mileage 14.79

Ameritas Life Ins., Retirement 956.24

Karen Anderson, Mileage 16.32

Axis Capital Inc. Lease 63.00

Blue Cross Blue Shield, Ins. 867.59

Eleanor Clark, Mileage, Reg., Ins. 368.73

Clay County New, Advertising 121.50

Cornerstone Bank, Withholdings 2,232.29

Culligan's of Hastings, Supplies 25.15

Datacc, Supplies 162.50

Eakes, Supplies 19.57

First Concord Benefits Group, Sec. 125 130.00

Janet Hajny, Mileage 9.69

Janis Johnson, Mileage 240.21

Pamela Maynard, Mileage 15.30

Nursing 2011, Subscription 33.90

Dr. Logan Pritchard, Mileage 26.52

Sanofi Pasteur, Inc, Vaccine 207.42

US Post Office, Postage 159.80

Windstream, Service 66.82

WEED FUND

Employee, Full Time Wage \$2,300.10

Ameritas Life Ins Co., Retirement 353.65

Becks Farm Equipment, Inc., Repairs 40.11

Clay Center Lumber, Equipment 16.36

Clay County News, New, Ads 144.00

Cornerstone Bank, Withholdings 942.50

CPI, Fuel 203.11

Datacc, Internet 28.50

Deb Karnatz, Supplies 284.98

Bruce Rumsey, Meal, Supplies 8.47

South Central Public Power, Utilities 118.08



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Windstream, Service

48.00

911 FUND

Employee, Full Time Wage	\$63.77
Ameritas Life Ins Co., Retirement	8.12
Cornerstone Bank, Withholdings	10.64
Ne Emergency Services Communications Assoc.,	130.00
Windstream, Service	860.82

The chairman asked if there was any public input at this time. It was asked what the board's opinion was on the gas (pipe) line and it's affect on Clay County. The board stated that the pipe line was not coming through Clay County and they haven't discussed it.

Motion by Samuelson and seconded by Anderson to adjourn this meeting at 12:23 P.M.; next meeting scheduled for May 31, 2011. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman